

Agenda

Rice Lake, Lake Protection and Rehabilitation District
 Posted: Town of Rice Lake Municipal Building,
 City Hall of Rice Lake, Rice Lake Area Chamber of Commerce
Place: United Presbyterian Church, 20 W. Messenger St., Rice Lake, WI
54868 (Handicap Accessible)
Time: 8:30 AM

Date: May 18, 2022

Josh Estreen: Chair	Don Putnam: Treasurer/Commissioner
Chris Olsen (Secretary)	Peter Gallagher/Commissioner
Doug Edwardsen/City Rep	Bob Anderson/County Rep
Randy Bina/Commissioner	Dave Blumer (LEAPS) Consultant
Christina Solie (LD Coordinator)	Rod Olson/WQ&LP Committee
Guests:	

Notice: A quorum for the City or Town of Rice Lake, or other municipal bodies may be present but, no actions will be taken.

Agenda Item:	Notes:
1. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	
2. Roll Call & Introductions:	
3. Pledge of Allegiance:	
4. Public Input: (limited to five minutes) No Board action will be taken	a)
5. Consent Agenda: a) Secretary's Report Approval of minutes of March 16, 2022 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented d) Communications	a)
6. Motion to approve Consent Agenda	
7. Consent Agenda Items pulled for further discussion and/or action:	
8. Old Business: a) Conveyer Trailer b) Pickup Truck Purchase c) Lake District Website/Email hosting	a)
9. New Business: a) Moon Lake – Request by group of lakeshore owners to consider including entire lake in tax district b)	a) b)
10. Standing Committees: a) Finance-Putnam b) Public Relations-Estreen c) Lake operations-Bina d) Consultant/Grants-Blumer e) Lake Protection/Water Quality-Gallagher f) Inter-governmental-Edwardson g) Lake District Coordinator-Solie	a)

11. Future Agenda Items:	a)
12. Set next meeting date/time:	June 15, 2022 8:30am
13. Consideration of Adjournment:	

Posted on or before 05/15/2022

Submitted by Chris Olsen